2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM DOCUMENT # P00000089688 * **Secretary of State** 1. Entity Name CAPITAL RISK PARTNERS, INC. Principal Place of Business Mailing Address 2401 NW BOCA RATON BLVD. 2401 NW BOCA RATON BLVD. Suite 100 SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Cha-P CR2E034 (10/03) 03062004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1042916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000115980 9. Election Campaign Financing 04/16/04-80045-019 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE AMISS, MICHAEL NAME STREET ADDRESS 2401 NW BOCA RATON BLVD, SUITE 100 CITY-ST-ZIP BOCA RATON, FL 33431 INLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADURESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP muNAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED